



**MINUTES**  
**OCONEE COUNTY COUNCIL**  
***SPECIAL MEETING***  
**Tuesday, January 19, 2021**  
**5:00 P.M.**

**MEMBERS, OCONEE COUNTY COUNCIL**

Mr. John Elliott, Chairman, District I  
Mr. Paul Cain, Vice Chair, District III  
Mr. Julian Davis III, Chairman Pro Tem, District IV  
Mr. Glenn Hart, District V  
Mr. Matthew Durham, District II

Oconee County Council met at 5:00 p.m. in Council Chambers, 415 South Pine Street, Walhalla, SC with all Council Members, County Administrator Amanda F. Brock, County Attorney David Root, and Katie D. Smith, Clerk to Council, present.

**Press:** Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 415 South Pine Street, Walhalla, SC, and the County Council website [[www.oconeesc.com/council](http://www.oconeesc.com/council)]. In addition, it was made available [*upon request*] to the newspapers, radio stations, television stations and concerned citizens.

Members of the press present: Riley Morningstar / Daily Journal.

**Call to Order:**

Mr. Elliott called the meeting to order at 5:00 p.m.

**Discussion Items**

*(Discussion may include presentation by representatives of Johnson Controls, Inc. No legislative action will be taken.)*

**Discussion regarding proposed Energy Savings Performance Arrangement between Oconee County and Johnson Controls, Inc.**

Mr. Mike Wilson, Johnson Controls Commercial Account Manager, Mr. Justin Newbern, Johnson Controls Area Sales Manager based in Jacksonville, FL [via phone], and Mr. Larry Helms, Johnson Controls Senior Engineer, addressed Council utilizing a PowerPoint presentation entitled "County Improvements through Performance Infrastructure" [copy filed with backup materials] and gave a brief presentation.

**Adjourn:**

Mr. Davis made a motion, approved unanimously, to adjourn at 5:33 p.m.

Respectfully Submitted:

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Katie D. Smith  
Clerk to Council

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, reconsidered, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.